

**IDAHO LIQUEFIED PETROLEUM GAS SAFETY BOARD**  
**Division of Occupational and Professional Licenses**  
P.O. Box 83720  
Boise, ID 83720-0063

**Conference Call Minutes of 7/8/2020**

**BOARD MEMBERS PRESENT:** Tom C Daniels - Chair  
Rick J Harris  
Richard B Davies  
Ben Estes  
Larry L Simms

**DIVISION STAFF:** Dawn Hall, Deputy Division Administrator  
Lori Peel, Investigative Unit Manager  
Nicholas Krema, General Counsel  
Rob McQuade, Legal Counsel  
Skip Liddle, Investigator  
Greg Floyd, Financial Unit Manager  
Dicsie Gullick, Board Specialist

The meeting was called to order at 9:00 AM MDT by Tom C Daniels.

**APPROVAL OF MINUTES**

Mr. Simms made a motion to approve the minutes of June 12, 2020. It was seconded by Mr. Estes. Motion carried.

**DIVISION BUSINESS**

**LAWS AND RULES**

Mr. McQuade presented possible statute changes to the Board. After discussion, the Board gave direction for changes to be approved at the next Board meeting.

**BOARD CONTRACT**

Mr. Krema and Ms. Hall presented the Board contract. Mr. Estes made a motion to approve the contract and authorize the Board chair to sign. It was seconded by Mr. Simms. Motion carried.

**NEXT MEETING** was scheduled for August 12, 2020 at 9:00 AM MDT.  
**BOARD BUSINESS**

**DISCUSSION REGARDING CRASH PROTECTION**

The Board discussed the crash protection guidelines of NFPA 58. Mr. Harris and Mr. Liddle will reach out to Mr. Eric Smith who is on the NFPA 58 Technical Committee and is the Director of Education and Code Development for the Nevada LP Gas Board and follow up at the next Board meeting.

## **BOARD ELECTIONS**

Mr. Estes made a motion for Mr. Daniels to continue as Board chair. It was seconded by Mr. Harris. Motion carried.

## **EXECUTIVE SESSION**

Mr. Estes made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to consider documents relating to the fitness of an applicant to be granted a license or registration. It was seconded by Mr. Simms. The vote was: Mr. Harris, aye; Mr. Davies, aye; Mr. Estes, aye; Mr. Simms, aye; and Mr. Daniels, aye. Motion carried.

Mr. Simms made a motion to come out of executive session. It was seconded by Mr. Harris. Motion carried.

## **APPLICATIONS**

Mr. Estes made a motion to approve the following for licensure:

JACKSONS FOOD STORES

PGF-1327

It was seconded by Mr. Simms. Motion carried.

Mr. Simms made a motion to approve the following pending receipt of additional information and review by the Board chair:

901173877

It was seconded by Mr. Harris. Motion carried.

## **ADJOURNMENT**

Mr. Harris made a motion to adjourn the meeting at 10:07 AM MDT. It was seconded by Mr. Estes. Motion carried.

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Tom C Daniels, Chair